

**Hygiene Fire Protection District  
Board of Directors Regular Meeting Agenda  
Fire Station, 7523 Hygiene Road  
7:00 pm Wednesday, April 13, 2022**

[www.hygienefire.org](http://www.hygienefire.org)

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Special Meeting January 20, 2022
  - Special Meeting January 24, 2022
  - Regular Meeting March 2, 2022
- REPORTS
  - Treasurer's Report
  - Secretary's Report
    - PO Deed
  - Friends of Hygiene
  - Hygiene/Lyons Report
  - Chief's Report
    - Call activity of note
    - Shift Coverage
    - Grant Update
    - Other Issues & Opportunities
- OLD BUSINESS
  - Discuss Bringing on a Special District Management Service
- NEW BUSINESS
  - Fill vacant Board position, swear in Devon and maybe one other
- AGENDA NEXT MONTH
  - Work Session?
  - Regular Meeting
- ADJOURNMENT

Future Work Items

1. Special District Management Service: April 13
2. BOD101 & Review Pay/FLSA Program with Attorney: May 11
3. Elect Officers in May: May 11
4. Meet with Mt View FPD
5. Continue to meet with Lyons FPD
6. Plan for land acquisition